

Payroll Details

Hours and Earnings				Taxes		Deductions			Employer	
Description	Hours	Rate	Amount	Tax	Amount	Deduction	Amount	Net Pay	Liability	Amount
Check Date: 11/13/2015 / Direct Deposit / Checking / Account No: XXXXX5315 \$788.16										
Check Date: 11/27/2015 / Direct Deposit / Checking / Account No: XXXXX5315 \$753.96										
Check Date: 12/11/2015 / Direct Deposit / Checking / Account No: XXXXX5315 \$634.22										
Check Date: 12/11/2015 / Direct Deposit / Checking / Account No: XXXXX5315 \$791.77										
Check Date: 12/24/2015 / Direct Deposit / Checking / Account No: XXXXX5315 \$1,233.79										
Employee: Herbst, Peter C				SSN: xxx-xx-5180						
Regular	0.00		204,923.09	FED FIT	101,144.74	Pre-tax Dental	210.64	234,367.37	FED SOCSEC-ER	6,727.00
Supplemental	0.00		216,667.00	FED SOCSEC	6,727.00	Dependent			FED MEDCARE-ER	6,110.02
bonus				FED	6,110.00	Child support 1	49,894.60		UT SUI-ER	276.90
	0.00		421,590.09	MEDCARE			50,105.24			13,113.92
				FED	2,082.42					
				MEDCARE-HI						
				UT SIT	21,053.32					
					137,117.48					
Check Date: 01/09/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$17,085.24										
Check Date: 01/16/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$109,156.07										
Check Date: 01/23/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$6,419.71										
Check Date: 02/06/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$6,419.73										
Check Date: 02/20/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,924.98										
Check Date: 03/06/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,924.98										
Check Date: 03/20/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,925.00										
Check Date: 04/03/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,924.98										
Check Date: 04/17/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,924.99										
Check Date: 04/23/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$16,912.50										
Check Date: 05/01/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,924.99										
Check Date: 05/15/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,924.98										
Check Date: 05/29/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,924.99										
Check Date: 06/12/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,909.28										
Check Date: 06/26/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,909.29										
Check Date: 07/10/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,909.28										
Check Date: 07/24/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,909.29										
Check Date: 08/07/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,909.29										
Check Date: 08/21/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,909.28										
Check Date: 09/04/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,909.29										
Check Date: 09/18/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,909.28										
Check Date: 10/02/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,925.00										

GOVERNMENT
EXHIBIT
911
4:18-CR-368

Company: Pharms LLC

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Check dates from: 1/2/2015 - Payroll 1 to: 12/31/2015 - Payroll 2

21563289 - RN/6PR

Pay Period from: 12/16/2014 to: 12/31/2015

GX911.001

DOJ_18CR368-0144534

Payroll Details

Hours and Earnings				Taxes		Deductions			Employer	
Description	Hours	Rate	Amount	Tax	Amount	Deduction	Amount	Net Pay	Liability	Amount
Check Date: 10/16/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,924.98										
Check Date: 10/30/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,924.98										
Check Date: 11/13/2015 / Direct Deposit / Checking / Account No: XXXXXXXX9341 \$3,924.99										
Employee: Hollins, Angelina				SSN: xxx-xx-9643						
Regular	0.00		62,307.63	FED FIT	12,254.46	Pre-Tax Health	3,256.91	61,384.09	FED SOCSEC-ER	4,726.88
PTO	32.00		0.00	FED SOCSEC	4,726.89	Family			FED MEDCARE-ER	1,105.45
Holiday	16.00		0.00	FED	1,105.48	Principal Dental	413.42		FED FUTA	42.00
Bonus	0.00		11,000.00	MEDCARE		Insurance			TX SUI-ER	243.00
Misc pay	0.00		461.54		18,086.83	Colonial	90.48			6,117.33
Commission	0.00		6,231.78			Insurance Pre-tax				
Mileage reimbursement	0.00		3,230.78				3,760.81			
non-taxable										
	48.00		83,231.73							
Check Date: 05/29/2015 / Direct Deposit / Checking / Account No: XXXXXX9949 \$8,542.69										
Check Date: 06/12/2015 / Direct Deposit / Checking / Account No: XXXXXX9949 \$3,708.58										
Check Date: 06/26/2015 / Direct Deposit / Checking / Account No: XXXXXX9949 \$3,783.95										
Check Date: 07/10/2015 / Direct Deposit / Checking / Account No: XXXXXX9949 \$3,783.95										
Check Date: 07/24/2015 / Direct Deposit / Checking / Account No: XXXXXX9949 \$3,783.93										
Check Date: 08/07/2015 / Direct Deposit / Checking / Account No: XXXXXX9949 \$3,783.95										
Check Date: 08/21/2015 / Direct Deposit / Checking / Account No: XXXXXX9949 \$3,783.95										
Check Date: 09/04/2015 / Direct Deposit / Checking / Account No: XXXXXX9949 \$3,783.94										
Check Date: 09/18/2015 / Direct Deposit / Checking / Account No: XXXXXX9949 \$3,471.21										
Check Date: 10/02/2015 / Direct Deposit / Checking / Account No: XXXXXX9949 \$3,475.48										
Check Date: 10/16/2015 / Direct Deposit / Checking / Account No: XXXXXX9949 \$3,465.33										
Check Date: 10/30/2015 / Direct Deposit / Checking / Account No: XXXXXX9949 \$3,465.32										
Check Date: 11/13/2015 / Direct Deposit / Checking / Account No: XXXXXX9949 \$1,804.35										
Check Date: 11/27/2015 / Direct Deposit / Checking / Account No: XXXXXX9949 \$1,758.01										
Check Date: 12/04/2015 / Direct Deposit / Checking / Account No: XXXXXX9949 \$4,601.46										
Check Date: 12/11/2015 / Direct Deposit / Checking / Account No: XXXXXX9949 \$1,758.02										
Check Date: 12/11/2015 / Direct Deposit / Checking / Account No: XXXXXX9949 \$871.96										
Check Date: 12/24/2015 / Direct Deposit / Checking / Account No: XXXXXX9949 \$1,758.01										
Employee: Holman, Charles O				SSN: xxx-xx-9847						
Regular	0.00		111,191.57	FED FIT	38,754.10	Principal Dental	104.09	117,819.79	FED SOCSEC-ER	7,346.97
Holiday	16.00		0.00	FED SOCSEC	7,347.00	Insurance			FED MEDCARE-ER	2,390.33
Bonus	0.00		21,000.00	FED	2,390.31	Miscellaneous	1,768.70		FED FUTA	42.00
Misc pay	0.00		2,076.93	MEDCARE			1,872.79		TX SUI-ER	243.00
Commission	0.00		30,684.71		48,491.41					10,022.30

Company: Pharms LLC

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Check dates from: 1/2/2015 - Payroll 1 to: 12/31/2015 - Payroll 2

21563289 - RN/6PR

Pay Period from: 12/16/2014 to: 12/31/2015

GX911.002

DOJ_18CR368-0144535